

NASSAU COUNTY TREASURER
2018 COURT AND TRUST FUND
ESCHEATMENT TO N.Y.S.O.U.F.
AS ABANDONED PROPERTY 3/31/2022

FOLIO	DATE	FILE NO.	TITLE OF ACTION	BEG BALANCE
15110	1/5/2018	607465/15	LB LIBERTY LLC SB MUNI CUST FOR VS MARJORIE ROTH; ALAN DUCORSKY; SIERRA CAPITAL SERVICE	75,647.78
15112	1/11/2018	10955/14	L&L ASSOCIATES HOLDING CORP VS CATHERINE A CASPERSON	691.50
15114	1/24/2018	2293/15	US BANK TRUST NA AS TRUSTEE FOR LSF9 MASTER PARTICIPATION TRUST VS KENJI ADZUMA; JIAN-N	5,791.97
15116	2/15/2018	3065/17	GREGORY DOMOND VS MAUREEN SOLOMON, MICHAEL ALBERT ESQ AS GUARDIAN AD LITEM FOR MAI	1,179.54
15117	2/15/2018	5651/16	L&L ASSOCIATES HOLDING CORP VS HUGO E SMITH; RICHARD E M SMITH, ETAL	106,430.26
15118	2/15/2018	603396/17	ALLIANZ LIFE INSURANCE COMPANY OF NORTH AMERICA VS TSVI HOROWITZ AS TRUSTEE OF RUTH K	5,059,623.29
15120	2/28/2018	7281/14	HSBC BANK USA NA AS TRUSTEE FOR THE REGISTERED HOLDERS OF NOMURA HOME EQUITY LOAN II	16,483.57
15122	3/6/2018	LT5349/17	GRAND MANOR HOLDINGS LLC VS VALERIE BUCKLEY	2,650.00
15129	3/14/2018	10111/15	L&L ASSOCIATES HOLDING CORP VS IDA NANSEN & DONALD NANSEN	180,207.04
15130	3/14/2018	10892/07	JP MORGAN CHASE BANK NA VS ANTHONY P GALASSO; CHRISTINE L GALASSO; PETER J GALASSO, E	10,954.87
15131	3/16/2018	8218/15	HSBC BANK USA NA VS ANNA M THEUREN, ET AL.	80,245.38
15136	3/22/2018	5480/14	F.N.M.A. VS KATHLEEN ANNE MINCH	74,198.50
15137	3/22/2018	13185/09	CITIMORTGAGE INC VS WILLIAM WARNER ET AL.	34,948.08
15143	4/11/2018	11087/13	US BANK CUSTODIAN FOR TOWER DBW VS ESTATE OF BETTE HAKIM; ESTATE OF LEON D MITTRANY; I	70,214.14
15146	4/18/2018	7571/13	US BANK CUSTODIAN FOR TOWER DBW VS TANVEER A KHAN; ZEBA T KHAN; NYS DEPT OF TAXATION	136,751.44
15148	4/23/2018	4312/10	L&L ASSOCIATES HOLDING CORP VS K.M.L.T. GYNECOLOGICAL ASSOCIATES PC PENSION PLAN; LEON	7,942.41
15150	5/15/2018	1895/17	WELLS FARGO FINANCIAL CREDIT SERVICES NY INC VS LAWRENCE STRAUSS, SUSAN STRAUSS	9,860.33
15151	5/15/2018	10837/14	US BANK TRUST NA AS TRUSTEE FOR LSF8 MASTER PARTICIPATION TRUST VS CHRISTOF PASTERAK,	1,000.00
15157	5/21/2018	5933/15	GREENTREE SERVICING LLC VS PATRICIA SANTIAGO, DAVID SANTIAGO ETAL	16,916.92
15160	5/23/2018	2920/13	BAYVIEW LOAN SERVICING LLC VS JOSEPH R BARRY, JEANNE BARRY, ETAL	177,268.90
15164	5/24/2018	4863/15	MIDFIRST BANK VS DAUN YEARWOOD ; GE CAPITAL CONSUMER CARD CO	46,710.30
15165	5/24/2018	5686/15	F.N.M.A. VS ARTHUR MINKOFF, BANK OF AMERICA NA, FLEET NATIONAL BANK	84,223.19
15166	5/24/2018	10690/12	BANK OF AMERICA N.A. VS RAYMOND KEDZIERSKI; FLEET NATIONAL BANK; AMERICAN EXPRESS CEN	10,278.57
15171	6/5/2018	4743/15	NATIONSTAR MORTGAGE LLC D/B/A CHAMPION MORTGAGE CO VS UNKNOWN HEIRS OF THE ESTATE (9,429.24
15172	6/8/2018	12286/14	NATIONSTAR MORTGAGE LLC VS JEFFREY MCAREE, JANICE MCAREE, BANK OF AMERICA NA	44,165.18
15175	6/8/2018	869/13	DEUTSCHE BANK NAT TRUST CO AS TRUSTEE VS DINO HARRISON	600.00
15179	6/20/2018	2390/16	PNC BANK NA VS BONNIE NEWITT	2,686.61
15193	7/27/2018	1441/14	WILMINGTON SAVINGS FUND SOCIETY FSB D/B/A CHRISTIANA TRUST AS TRUSTEE VS PAUL C. SCIFO, I	22,297.38
15199	8/10/2018	LT822/18	PARKLAKE RESIDENCES LP VS EDDIE OLIVER; JASMINE MORRIS; MIRIAM OLIVER	811.00
15202	8/17/2018	4783/14	HSBC BANK USA NA VS MICHAEL LOVETT; MICHELLE LOVETT	4,524.93
15203	8/17/2018	3031/15	FAREVERSER LLC VS ANN MARY MULLANE AS HEIR AT LAW AND NEXT OF KIN OF JAMES A URBAN	32,831.86
15204	8/22/2018	4680/16	LNV CORPORATION VS NASSAU COUNTY PUBLIC ADMINISTRATOR AS ADMINISTRATOR OF THE ESTATI	10,745.99
15206	8/27/2018	611122/18	MDG DESIGN & CONSTRUCTION LLC VS NEYS ESCOBAR; PRESTIGE WORLDWIDE CONSTRUCTION COR	150,000.00
15208	8/31/2018	5277/15	MTAG AS CUSTODIAN FOR ALTERNA FUNDING I LLC VS RONALD COLEMAN AS EXECUTOR OF THE ETA	16,854.70
15210	9/7/2018	5267/16	L&L ASSOCIATES HOLDING CORP VS PETER N EULER; MICHAEL C EULER	1,483.74
15213	9/12/2018	603884/18	WA CONSTRUCTION & DEVELOPMENT LLC, SEAVIEW PROPERTY MGMT LTD. & JOSEPH IORIO VS BENN	446,397.98
15214	9/12/2018	1723/16	BANK OF AMERICA N.A. VS JOSEPH DIAMOND, JACQUELINE NEHAMA, ROOSEVELT SAVINGS BANK, RE	34,828.65
15217	9/17/2018	13177/12	PNC BANK N.A. VS JOSEPHINE KIANKA A/K/A JOSEPHINE ARGENTO, ET AL.	26,822.05
15218	9/17/2018	1336/09	CITIBANK N.A. VS ELSA MOSDAL	28,222.83
15219	9/24/2018	365428/11	ACCOUNTING OF PUBLIC ADMINISTRATOR OF NASSAU COUNTY AS ADMINISTRATOR OF THE ESTATE C	5,758.96
15220	9/24/2018	10370/15	WALTER GONZALEZ ROLDAN VS ROBERTO TIZA	250.00
15224	9/26/2018	2485/14	MNH SUB I LLC VS GAYNELL MALONE; JOHN HANKINS; DICSOVER BANK, ET AL	27,247.74
15226	10/2/2018	SC1454/18	ALMA PATRICIA NAJERA GARCIA VS BETTY CATER	785.00

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15227	10/2/2018	2440/12	EVERBANK VS MYEONG YEOL LEE, ET AL.	67,487.04
15228	10/5/2018	CC937/18	MID ISLAND ORTHOPEDICS & SPORTS MEDICINE VS LEONARD SYMONS	50.00
15230	10/5/2018	601355/17	EMIGRANT FUNDING CORP VS SMITH STREET REALTY INC; NYS DEPT OF TAX & FINANCE; NICAURI DEL	138,650.45
15231	10/18/2018	6702/16	WELLS FARGO BANK NA VS MARIANNE ANGELO, JOHN P ANGELO	575.00
15232	10/18/2018	118/17	NATIONSTAR MORTGAGE LLC D/B/A CHAMPION MORTGAGE CO VS NC PUBLIC ADMINISTRATOR AS AD	602.88
15235	10/18/2018	354197/B	ESTATE OF RICHARD WICKERS	3,686.50
15238	10/25/2018	1195/15	CHRISTIANA TRUST VS MICHAEL CAMPBELL	4,936.39
15242	10/31/2018	LT3806/18	US BANK TRUST NA AS TRUSTEE FOR LSF9 MASTER PARTICIPATION TRUST VS RICCY LOPEZ, WALTER	3,000.00
15243	10/31/2018	11358/14	WELLS FARGO BANK NA VS ANDREWS ASAMOAH, DWAYNE EDWARDS, RONEL EDWARDS	16,863.55
15244	10/31/2018	359130/D	ESTATE OF EFREN ORTEGA	91,910.56
15250	11/14/2018	355392	ESTATE OF ROBERT WELDON - addl	568.11
15252	11/19/2018	605359/18	SANJAY GROVER VS EVMAR EQUITIES LLC, SNS REALTY OF LONG ISLAND INC , CEDAR ROCK INC	250.00
15253	11/19/2018	606530/18	ANNA MARIA ANTOINETTA GRECO & SALVATORE GALLUZZO VS LIEMCO LTD & DOMENICO CHIECCO	250.00
15255	11/21/2018	8663/13	BANK OF AMERICA NA VS TRACY MORANO ETAL.	500.00
15256	11/21/2018	7272/113	WILMINGTON SAVINGS FUND SOCIETY FSB D/B/A/ CHRISTIANA TRUST AS TRUSTEE VS MUSTAPHA HAC	41,212.66
15257	11/21/2018	608592/18	ROBERT MECABE & FANNY MECABE VS TIMOTHY POSILICO; HEATHER PIRINEA; TITLEVEST AGENCY I	20,000.00
15258	11/21/2018	8827/13	WILMINGTON SAVINGS FUND SOCIETY FSB D/B/A/ CHRISTIANA TRUST AS TRUSTEE VS BRUCE TOPOL;	3,000.00
15259	11/21/2018	585/16	CAZENOVIA CREEK FUNDING I LLC VS ALVIN YEATES; STEPHEN SOLOMON	49,008.82
15267	12/4/2018	606047/17	DBW TL HOLDCO 2015 LLC VS REX GAREL, HYACINTH BROWNE, ET AL.	188,583.72
15269	12/17/2018	EC615120/18	RAYMOND P SIPPERLEY VS ASTRED RODRIGUEZ	1,000.00
15274	12/20/2018	4221/16	THE BANK OF NEW YORK MELLON VS ROBERT WESLEY TOWNS; DARIA M TOWNS	28,356.45
15276	12/24/2018	8827/13	WILMINGTON SAVINGS FUND SOCIETY D/B/A CHRISTIANA TRUST AS TRUSTEE VS BRUCE TOPOL, CELII	2,000.00